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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 November 6, 2010

7 **Open Session**

8
9 Meeting called to order at 10:04 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski (absent)

13 Treasurer/Secretary Sheran Patton

14 Regulatory Commission Present:

15 Chairperson Beverly Wemigwase

16 Vice Chairperson Mike McCreery

17 Staff Present:

18 Gaming Board Executive Office Manager Cathy Bradley

19 Regulatory Present:

20 Director of Regulatory Vince Cook

21
22
23 Motion made by Treasurer/Secretary Patton and supported by Chairperson
24 Mc Fall to adopt the agenda for 11.06.10 as amended. Vote 3 yes. 0 no.
25 0 abstained. 0 absent. Motion carried.

26
27 Vice Chairperson Pierzynowski arrives at 10:07 a.m.

28
29 Public Comment opens at 10:09 a.m.

30 Vice Chairperson Pierzynowski – Bay Mills Casino, Vanderbilt

31 Public Comment closes at 10:13 a.m.

32
33 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
34 Patton to go into executive session for proprietary information at 10:14 a.m.
35 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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37 Motion made by Treasurer/Secretary Patton and supported by Chairperson
38 Mc Fall to return to open session 12:06 p.m. Vote 3 yes. 0 no. 0 abstained.
39 0 absent. Motion carried.

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41 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
42 Pierzynowski to approve the Gaming Board of Directors attendance, stipend,
43 mileage and per diem where applicable for a Gaming Board regular meeting with
44 Regulatory on 12.04.10. Vote 3 yes. 0 no. 0 abstained.
45 0 absent. Motion carried.

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48 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
49 Pierzynowski to adjourn at 12:27 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent.

1 Motion carried.

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3 A work session on November 11, 2010 at 10:30 a.m.

4 A regular meeting on November 12, 2010 at 10:00 a.m.

5 Tribal Council meeting on November 21, 2010 at 1:30 p.m.

6 A regular meeting on November 22, 2010 at 10:00 a.m.

7 A regular meeting on December 4, 2010 at 10:00 a.m.

8

9 These minutes have been read and approved as written:

10

11 _____ November 12, 2010

12 Sheran Patton, Treasurer/Secretary

13

14 _____ November 12, 2010

15 Carol Mc Fall, Chairperson